



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor

Minutes - Final Housing & Redevelopment Authority

Cecile Bedor, Executive
Director of the HRA,
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Chair Dave Thune
Commissioner Dan Bostrom
Commissioner Amy Brendmoen
Commissioner Melvin Carter III
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Chris Tolbert

Wednesday, February 22, 2012

2:00 PM

Council Chambers, City Hall

Roll Call

Present 7 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Amy Brendmoen, Commissioner Melvin Carter III, Commissioner Kathy Lantry, Commissioner Russ Stark, and Commissioner Chris Tolbert

Consent

1 [Min 12-7](#) Approval of the February 8, 2012 HRA meeting minutes.

Adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Discussion

2 [RES 12-358](#) Reservation of Additional 2012 Low Income Housing Tax Credits for St. Alban's Park, District 8

Sponsors: Carter III

Resolution Adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

- 3 [RES 12-355](#) Resolution Approving the Assignment, Assumption, Modification and Subordination of a CDBG Loan in the Amount of \$240,000.00 and a CDBG Loan in the Amount of \$150,000.00, and Authorizing the Execution of Various Documents in Connection with the St. Philip's Gardens Project, District 8

Sponsors: Carter III

Resolution Adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

- 4 [RES 12-373](#) Resolution of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, Approving Issuance of Refunding Bonds Under the Minnesota Municipal Industrial Development Act, and Approving and Authorizing the Execution of Documents in Connection Therewith (HealthEast Care System Project)

Sponsors: Thune

Resolution Adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Recess

The HRA was in recess until after the City Council meeting at 3:30 p.m.

Reconvene

Roll Call

Present 7 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Amy Brendmoen, Commissioner Melvin Carter III, Commissioner Kathy Lantry, Commissioner Russ Stark, and Commissioner Chris Tolbert

- 5 [RES 12-363](#) Resolution Approving the Establishment of the Schmidt Brewery Redevelopment Project Area and the Schmidt Brewery Tax Increment Financing District and the Adoption of a Redevelopment Plan and Tax Increment Financing Plan, District 9

Sponsors: Thune

Resolution Adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

- 6 [RES 12-375](#) Resolution Approving the Establishment of a Tax Increment Financing District and Approving an Amended and Restated Tax Increment Plan and Approving an HRA Budget Amendment (Penfield Redevelopment Project)

Sponsors: Thune

Resolution Adopted.

Yea: 4 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, and Commissioner Tolbert

Nay: 3 - Commissioner Carter III, Commissioner Lantry, and Commissioner Stark

Adjournment

The HRA meeting was adjourned.